

**AGENDA FOR THE TOWN OF KAMSACK
REGULAR MEETING OF COUNCIL HELD IN THE TOWN COUNCIL
CHAMBERS ON THE 10th DAY OF FEBRUARY 2020 AT 6:30 p.m.**

1. CALL TO ORDER

2. AGENDA

3. DELEGATIONS

4. MINUTES

- 4.1. Minutes of January 27th, 2020 Regular Council Meeting

5. OLD BUSINESS

6. NEW BUSINESS

- 6.1. Public Meeting @ 7:30pm – Discretionary Use – Recreational uses such as parks and green space.
6.2. Transfer Taxes to TTP
6.3. TTP – Permission to acquire title
6.4. Request to Return Property
6.5. Consolidation Request
6.6. 2019 Arrears to Taxervice
6.7. Handi-Bus

7. DONATION REQUESTS

8. FINANCIAL STATEMENTS

- 8.1. Payroll Direct Deposits
8.1.1. Staff – January 30th, 2020 payroll PP03
8.1.2. KVFD – January 30th, 2020 payroll
- 8.2. Accounts Payable
8.2.1 Payroll Remittance – 2020 Staff Payroll PP03
8.2.2 Sask Energy Payment
8.2.3 EPT Payment
8.2.4 Pre-Approved Payments
8.2.5 Invoices to be paid
- 8.3. Financial Statements
8.3.1 January 2020 Bank Reconciliations
8.3.2 January 2020 Monthly Financial Report

9. Minutes – n/a

10. CORRESPONDENCE

- 10.1 Program Announcement – 2020 Communities in Bloom Participation
10.2 Parkland Music Festival

11. BYLAWS

- 11.1. Bylaw 18-2019 – Amend Zoning Bylaw – Recreational uses such as parks and green space.

12. PERSONNEL

- 12.1 Resolution to ratify salaries
- 12.2 Staff Resignation
- 12.3 MEPP Consideration Letter

13. TRAINING SEMINARS/EVENTS

<i>Seminars/AGM's /Events</i>					
<i>Date</i>	<i>Topic/Description/Events</i>	<i>Location</i>	<i>Registration Deadline</i>	<i>Cost</i>	<i>Attending</i>

14. MAYOR & COUNCIL FORUM (ROUND TABLE)

15. ADJOURN

16. TABLED AGENDA ITEMS

Item	Tabled To: